



**THE COMMITTEE ON INFRASTRUCTURE  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Mark Kersey, Chair  
Councilmember Myrtle Cole, Vice Chair  
Councilmember Lorie Zapf  
Councilmember Marti Emerald**

**ACTIONS FOR THE COMMITTEE MEETING OF  
MONDAY, MAY 23, 2016 AT 10:00 A.M.  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 “C” STREET, SAN DIEGO, CA 92101**

**For Information, contact Lee Friedman, Council Committee Consultant  
Email: [lfriedman@sanidiego.gov](mailto:lfriedman@sanidiego.gov) or (619) 236-7309**

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Committee members present: Kersey, Cole and Zapf  
Committee members absent: Emerald

**APPROVAL OF COMMITTEE ACTIONS**

The Committee Record of Actions of the following meetings were approved by Unanimous Consent unless pulled for discussion:

**April 13, 2016**

**NON-AGENDA PUBLIC COMMENT : None**

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT : None**

**REQUESTS FOR CONTINUANCE** : None

**CONSENT AGENDA:** Because these items may be handled quickly, if you wish to be heard submit your Request to Speak form prior to the start of the meeting.

ITEM-1: Review report from the Public Works and Engineering Department requesting Council approval of AGREEMENT FOR AS-NEEDED CONSTRUCTION MANAGEMENT SERVICES WITH ARCADIS (CONSTRUCTION NO. H166592)

Motion by Councilmember Cole to recommend Council adopt the resolution and approve the agreement. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None

Recused: None

Not Present: Emerald

ITEM-2: Review report from the Public Works and Engineering Department requesting Council approval of SECOND AMENDMENT TO AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR THE SORRENTO VALLEY ROAD/ I-5 INTERCHANGE PROJECT

Motion by Councilmember Cole to recommend Council introduce the ordinance. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None

Recused: None

Not Present: Emerald

ITEM-3: Review report from the Public Works and Engineering Department requesting Council approval of AS-NEEDED TRANSPORTATION ENGINEERING SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL

Motion by Councilmember Cole to recommend Council adopt the resolution and approve the agreement. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None

Recused: None  
Not Present: Emerald

ITEM-4: Review report from the Public Works and Engineering Department requesting Council approval of AGREEMENT FOR AS-NEEDED CONSTRUCTION MANAGEMENT SERVICES WITH LOUIS BERGER (CONTRACT NO. H166599)

Motion by Councilmember Cole to recommend Council adopt the resolution and approve the agreement. Second by Councilmember Zapf.

Passed by the following vote:  
Yea: Kersey, Cole, Zapf  
Nay: None  
Recused: None  
Not Present: Emerald

ITEM-5: Review report from the Public Works and Engineering Department requesting Council approval of FIRST AMENDMENT TO AGREEMENT WITH NASLAND ENGINEERING FOR THE COASTAL RAIL TRAIL PROJECT

Motion by Councilmember Cole to recommend Council introduce the ordinance. Second by Councilmember Zapf.

Passed by the following vote:  
Yea: Kersey, Cole, Zapf  
Nay: None  
Recused: None  
Not Present: Emerald

ITEM-6: Review report from the Public Works and Engineering Department requesting Council approval of FIRST AMENDMENT TO AGREEMENT WITH ROB WELLINGTON QUIGLEY, FAIA (DESIGN/ PROFESSIONAL SERVICES) FOR FIRE STATION NO. 5 PROJECT, IN HILLCREST AREA

Motion by Councilmember Cole to recommend Council introduce the ordinance. Second by Councilmember Zapf.

Passed by the following vote:  
Yea: Kersey, Cole, Zapf  
Nay: None  
Recused: None  
Not Present: Emerald

ITEM-7: Review report from the Public Works and Engineering Department requesting Council approval of FIRST AMENDMENT TO AGREEMENT WITH CCBG ARCHITECTS, INC. (DESIGN/ PROFESSIONAL SERVICES) FOR FIRE STATION NO. 17 IN CITY HEIGHTS AREA

Motion by Councilmember Cole to recommend Council introduce the ordinance.  
Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None

Recused: None

Not Present: Emerald

ITEM-8: Review report from the Public Works and Engineering Department requesting Council approval of AS-NEEDED TRANSPORTATION ENGINEERING SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC.

Motion by Councilmember Cole to recommend Council adopt the resolution and approve the agreement. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None

Recused: None

Not Present: Emerald

ITEM-9: Review report from the Public Works and Engineering Department requesting Council approval of AGREEMENT FOR AS-NEEDED CONSTRUCTION MANAGEMENT SERVICES WITH HARRIS & ASSOCIATES (CONTRACT NO. H166593)

Motion by Councilmember Cole to recommend Council adopt the resolution and approve the agreement. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None

Recused: None

Not Present: Emerald

**DISCUSSION AGENDA:**

ITEM-10: Review report from the Financial Management Department requesting Council approval of SEMI-ANNUAL CAPITAL IMPROVEMENTS PROGRAM (CIP) BUDGET MONITORING REPORT AND CIP BUDGET REVISIONS  
Motion by Councilmember Zapf to recommend Council adopt the resolution.  
Second by Councilmember Cole.

Passed by the following vote:  
Yea: Kersey, Cole, Zapf  
Nay: None  
Recused: None  
Not Present: Emerald

ITEM-11: Review report from the Planning Department requesting Council approval of AMENDMENTS TO PARK AND RECREATION DEPARTMENT FISCAL YEAR 2016 CAPITAL IMPROVEMENTS PROGRAM BUDGET

Motion by Councilmember Zapf to recommend Council adopt the resolution.  
Second by Councilmember Cole.

Passed by the following vote:  
Yea: Kersey, Cole, Zapf  
Nay: None  
Recused: None  
Not Present: Emerald

ITEM-12: Review report from the Planning Department requesting Council approval of FISCAL YEAR 2016 SCRIPPS MIRAMAR RANCH PUBLIC FINANCING FACILITIES PLAN UPDATE

Motion by Councilmember Zapf to recommend Council adopt the resolution.  
Second by Councilmember Cole.

Passed by the following vote:  
Yea: Kersey, Cole, Zapf  
Nay: None  
Recused: None  
Not Present: Emerald

ITEM-13: Review report from the Planning Department requesting Council approval of FISCAL YEAR 2016 MIRA MESA PUBLIC FACILITIES FINANCING PLAN UPDATE

Motion by Councilmember Zapf to recommend Council adopt the resolution.  
Second by Councilmember Cole.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None

Recused: None

Not Present: Emerald

ITEM-14: Review report from the Transportation and Storm Water Department requesting Council approval of TRANSNET LOCAL STREET AND ROADS PROGRAM – 2016 RTIP

Motion by Councilmember Zapf to recommend Council adopt the resolution.

Second by Councilmember Cole.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None

Recused: None

Not Present: Emerald

Mark Kersey  
Chair